



Nevada Board for the Regulation of Liquefied Petroleum Gas

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NOTICE OF PUBLIC MEETING OF: THE BOARD FOR THE REGULATION OF LIQUEFIED PETROLEUM GAS

DATE: FRIDAY, MARCH 18, 2005
TIME: 10:00 A.M.
LOCATION: THE BOARD OFFICE (BOARDROOM)
106 EAST ADAMS STREET
ROOM 215
CARSON CITY, NEVADA 89706

- 1) Call to order
- 2) Self introduction. (Members, staff and guests, including persons on the phone)
- 3) ***Discussion and possible action** on the approval of the agenda.
- 4) ***Discussion and possible action** on the approval/disapproval/changes of the minutes of the February 18, 2005 meeting.
- 5) ***Discussion and possible action** on the presentation of the following applications to the Board members for consideration and/or approval:

No.	Class	Name	Supplier	Location
1	2A	Blue Rhino**	N/A	Las Vegas, NV
2	2A	Blue Rhino**	N/A	Salt Lake City, UT
3	2B	Go-Fer Gas Food & Discount Liquor	Blue Energy	Reno, NV
4	2B	Valley Market & Liquor	Blue Energy	Reno, NV
5	2B	Raley's #113	Blue Energy	Incline Village, NV
6	2B	South Reno Ace Hardware	Blue Energy	Reno, NV
7	4	Stagecoach Market, Inc.**	Bi-State Propane	Stagecoach, NV
8	3	Reno Heating & Air, Inc.	N/A	Sparks, NV
9	4	Terrible's #211**	Pro Flame Gas	Pahrump, NV
10	2B	Green Valley Grocery #22	Blue Rhino	Pahrump, NV
11	2B	Flamingo Stop	Blue Rhino	Las Vegas, NV
12	4	Peccole Ranch Super Store*****	Pro Flame Gas	Las Vegas, NV
13	4	Trails End General Store*****	Pro Flame Gas	Sandy Valley
14	4	Oasis Las Vegas RV Park	Suburban Propane	Las Vegas, NV

** Ownership or name change, *** Tabled last meeting, ****Contingency review, *****Modification of existing installation

- 6) Public comments.
- 7) Industry report and comments.
- 8) Reports and/or comments from Board members.

- 9) Deputy Attorney General's report.
- 10) Chief Inspector's Report. (General report on office, budget, training, testing, investigations, vehicles, etc.)
- 11) ***Discussion and possible action** on the review of the financial reports (profit and loss, budget, etc.), the oversight committee report, the movement of funds between the Boards existing and/or new accounts and other items related to the Boards finances.
- 12) Review Consumer Complaints that staff and industry were unable to resolve.
- 13) ***Discussion of the following anonymous profiles of possible disciplinary action.** Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or directing staff to pursue the matter further.
- 14) ***Discussion and possible action** on the purchase of the budgeted laptop computer for use by the Board staff.
- 15) ***Discussion and possible action** on the review and possible approval of the 2005-06 budget.
- 16) ***Discussion and possible action** on the election of Board officers.
- 17) ***Discussion and possible action** on the modification of current licensing requirements, specifically the fictitious firm name and Secretary of State documentation requirements, including the possibility of reducing the requirements for the smaller facilities such as class 2B and 4 licensees.
- 18) ***Discussion and possible action** on the selection and purchase of a vehicle to replace the existing vehicle utilized by the Chief Inspector. This will also include the disposition of the existing Chief Inspectors vehicle.
- 19) ***Discussion and possible action** on the review and possible approval of the proposed changes to NRS 590.465 to 590.645 and authorizing staff to take necessary actions to submit the desired charges to the Legislature including the hiring of a lobbyist if necessary. Update the Board and public as to the progress of the currently submitted change to NRS 590.515(2)(b)
- 20) ***Discussion and possible action** on changes to NAC 590.100 to 590.687, specifically the addition of a new section that would prohibit any class 1A, 1B or 2A dealers from supplying any installation that is required to be licensed by the Board and is not and a new section that establishes a statute of limitation on the filing of complaints..
- 21) ***Discussion and possible action** on changes to the following sections of the Policy & Procedure Manual: 3.6 Inspections, 3.12 Motor Pool, 3.16 Receipt and Retention of Materials, 3.17 Records Retention Schedule, 3.18 Records Disposition, 5.7 Payroll, 5.8 Expenditures and 5.13 Fees.
- 22) ***Discussion and possible action** on the Board and the Nevada Environmental Protection Agency coordinating their respective authorities governing LP-Gas facilities.
- 23) ***Discussion and possible action** on general changes to NAC 590.100 to 590.687, Inclusive. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- 24) ***Discussion and possible action** on general changes to NRS 590.465 to 590.645, inclusive. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- 25) ***Discussion and possible action** on general changes to the Policy & Procedure Manual. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- 26) Chairman's request for items to be included on the next agenda.
- 27) ***Discussion and possible action** on the approval of Board members' compensation, per diem and travel expenses.
- 28) ***Adjourn.**

*** Denotes items on which action may occur.**

NOTICES POSTED AT THE FOLLOWING LOCATIONS

Nevada Board for the Regulation of Liquefied Petroleum Gas office - Carson City, Nevada Board for the Regulation of Liquefied Petroleum Gas web site – www.lpg.nv.gov, the Carson City Library, Carson City - Churchill County Library, Fallon - Las Vegas Library, Las Vegas - Douglas County Library, Minden, - Elko County Library, Elko - Goldfield Public Library, Goldfield - Eureka Branch Library, Eureka - Humboldt County Library, Winnemucca - Lincoln County Library, Pioche - Lyon County Library, Yerington, - Mineral County Library, Hawthorne- Tonopah Public Library, Tonopah - Pershing County Library, Lovelock - Storey County Library, Virginia City - Washoe County Library, Reno - White Pine County Library, Ely - Battle Mountain Branch Library, Battle Mountain

Please Note:

1. Items may be taken out of order to accomplish business in the most efficient manner, however contested hearings under NRS 233B will occur at the time scheduled.
2. Under the Public Comments agenda item, members of the general public may bring matters not appearing on the agenda to the attention of the Board. The Board may discuss the matters, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. **Public comments will be limited to 5 minutes per person at the discretion of the Chairman.**
3. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the LP-Gas Board office in writing at P.O. Box 338, Carson City, Nevada 89702, or by calling (775) 687-4890. Please notify as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.
4. Applicants are recommended to be in attendance at the meeting or available on the telephone to answer questions while the Board members are considering their application for approval. All companies involved with mediation hearings **MUST** have a representative available at the hearing!
5. Persons wishing to place items on an upcoming agenda should contact the office at least 11 working days before the meeting at (775) 687-4890.
6. Meetings are currently held the third Friday of every month, except in December and at special (called) meetings or workshops. Meeting dates & times are subject to change.
7. Persons/facilities desiring copies of the Board's agenda must submit their request in writing to the Board office every six months.